



GDS
Global Limited

GDS GLOBAL LIMITED

(Company Registration No.: 201217895H)

(Incorporated in the Republic of Singapore on 19 July 2012)

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 22 JANUARY 2025

The Board of Directors (the “**Board**”) of GDS Global Limited (the “**Company**”) wishes to announce that pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) Listing Manual Section B: Rules of Catalist (the “**Catalist Rules**”), all resolutions relating to the matters as set out in the Notice of Annual General Meeting (“**AGM**”) dated 3 January 2025 that were put to the AGM of the Company held on 22 January 2025 were duly passed.

Ms Lee Pei Fang (Gina) who was re-elected at the AGM, will remain as the Executive Director.

Ms Doreen Yew Lai Leng who was re-elected at the AGM, will remain as an Independent Director, member of the Audit Committee, the Remuneration Committee and the Nominating Committee. The Board considers Ms Doreen Yew Lai Leng to be independent for the purposes of Rule 704(7) of the Catalist Rules.

The results of the poll on each of the resolutions put to vote at the AGM are set out below, with a correction to the number of votes in relation to Ordinary Resolution 5 presented during the AGM. At the AGM, it was incorrectly presented that the percentage of votes for, and against Ordinary Resolution 5 was 100% and 0% respectively:

(a) Breakdown of all valid votes cast at the AGM:

Resolution number and details	Total number of shares represented by votes for and against the resolution	FOR		AGAINST	
		Number of shares	As a percentage of total number of valid votes for and against the resolution (%)	Number of shares	As a percentage of total number of valid votes for and against the resolution (%)
Ordinary Resolution 1 Adoption of the Directors' Statement and Audited Financial Statements for the financial year ended 30 September 2024	156,004,000	156,004,000	100	0	0

Resolution number and details	Total number of shares represented by votes for and against the resolution	FOR		AGAINST	
		Number of shares	As a percentage of total number of valid votes for and against the resolution (%)	Number of shares	As a percentage of total number of valid votes for and against the resolution (%)
Ordinary Resolution 2 Approval of Directors' fees for the financial year ending 30 September 2025	156,004,000	156,004,000	100	0	0
Ordinary Resolution 3 Re-election of Ms Lee Pei Fang (Gina) as a Director of the Company	156,004,000	156,004,000	100	0	0
Ordinary Resolution 4 Re-election of Ms Doreen Yew Lai Leng as a Director of the Company	156,004,000	156,004,000	100	0	0
Ordinary Resolution 5 Re-appointment of Deloitte & Touche LLP as Auditors of the Company	156,004,000	155,956,000	99.97	48,000	0.03
Ordinary Resolution 6 Authority to allot and issue shares in the capital of the Company	156,004,000	156,004,000	100	0	0
Ordinary Resolution 7 Authority to allot and issue shares under GDS Employee Share Option Scheme ("GDS ESOS")	107,330,000	107,330,000	100	0	0
Ordinary Resolution 8 Authority to allot and issue shares under GDS Performance Share Plan	107,330,000	107,330,000	100	0	0

Resolution number and details	Total number of shares represented by votes for and against the resolution	FOR		AGAINST	
		Number of shares	As a percentage of total number of valid votes for and against the resolution (%)	Number of shares	As a percentage of total number of valid votes for and against the resolution (%)
Ordinary Resolution 9 Renewal of the Share Buy-back Mandate	156,004,000	156,004,000	100	0	0

(b) Details of parties who are required to abstain from voting on any resolutions:

Resolution number and details	Name	Number of shares held
Ordinary Resolution 7 Authority to allot and issue shares under GDS ESOS	Tang Hee Sung	47,000,000
	Lee Pei Fang (Gina)	996,000
	Lin Yushan	230,000
	Goh Joo San	200,000
	Soh Ai Khim	200,000
	Lim Lee (Lin Li)	128,000
	Leow Chyan	120,000
Ordinary Resolution 8 Authority to allot and issue shares under GDS Performance Share Plan	Tang Hee Sung	47,000,000
	Lee Pei Fang (Gina)	996,000
	Lin Yushan	230,000
	Goh Joo San	200,000
	Soh Ai Khim	200,000
	Lim Lee (Lin Li)	128,000
	Leow Chyan	120,000

(c) Name of firm and/or person appointed as scrutineer:

Reliance 3P Advisory Pte. Ltd. was appointed as scrutineer of the AGM.

BY ORDER OF THE BOARD

Lee Pei Fang
Executive Director
22 January 2025

*This announcement has been reviewed by the Company's Sponsor, SAC Capital Private Limited (the "**Sponsor**"). This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made, or reports contained in this announcement.*

The contact person for the Sponsor is Ms Audrey Mok (Tel: (65) 6232 3210) at 1 Robinson Road, #21-01 AIA Tower, Singapore 048542.